

COMMISSIONERS APPROVAL

ROKOSCH

GRANDSTAFF

THOMPSON

CHILCOTT

DRISCOLL

PLETTENBERG (Clerk & Recorder)

Date.....July 11, 2007

Members Present.....Commissioner Jim Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Minutes: Glenda Wiles

The Board met for various administrative matters as follows:

- Commissioner Chilcott made a motion to have the Chairman sign the amendment to the Task Order for the Immunization Program contract with DPHS (Task Order: 07-074-) Commissioner Grandstaff seconded the motion and all voted "aye".
- Commissioner Thompson made a motion to approve the minutes of June 26, 2007. Commissioner Chilcott seconded the motion with Commissioners Thompson, Chilcott, Rokosch and Driscoll voting "aye". Commissioner Grandstaff abstained since she has not read the minutes as of yet.

In other business Commissioner Driscoll attended a Park Board meeting.

Minutes: Beth Farwell

The Board met for the award of bid for Hot Plant Asphalt and Equipment Rental. Mike Nichols from the Road Department was present.

Mike presented the Road Department's recommendation to the Board to award both the bids as accepted by Helena Sand and Gravel DBA Blahnik Construction based on unit price, but no guaranteed amounts. **Commissioner Thompson made a motion to award the Hot Plant Asphalt bid to Helena Sand and Gravel DBA Blahnik at \$36.50 per ton. Commissioner Driscoll seconded the motion, all voted 'aye'.**

Commissioner Thompson made a motion to award the Equipment Rental bid to Helena Sand and Gravel DBA Blahnik as specified in the bid proposal. Commissioner Driscoll seconded the motion, all voted 'aye'.